



North Central District Health Department

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- ☐ Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 * (860) 872-1501 Fax (860) 872-1531
- ☐ Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
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Patrice A. Sulik, MPH, R.S.
Director of Health

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
BOARD OF DIRECTORS
MINUTES OF REGULAR MONTHLY MEETING
NCDHD Headquarters
31 North Main Street
Enfield, CT 06082
Wednesday, December 11, 2019
7:00 PM

RECEIVED
VERNON TOWN CLERK
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Members Present: Diane Wheelock - Chair, Dawn Hunt, Trisha Vayda, Maria Whelden, Shannon Grant, Greg Stokes, Dianne Trueb, Jason Walsh, Ben Rodriguez.

Members Absent: Fred Journalist, Len Norton, Ken Nelson Jr, Dawn Maselek, Richard Zulik, Victor Mathieu, Bill Meier, Matthew Maynard, Michele Kervick

Also, Present: Patrice Sulik, Director of Health.

Call to Order/Determination of Quorum

Chairman Diane Wheelock convened the meeting at 7:00 PM after determining there was a quorum present.

Board Chair Report

To honor the passing of a Board Member, Cathy Rebai, a **motion** was made by Jason Walsh and seconded by Trisha Vayda to contribute \$100 to the educational scholarship in Cathy's name in the Town of Vernon. The motion carried unanimously.

Director of Health

The Director pointed attendees to Attachment 3 of the Board Packet that shows the opioid abuse prevention marketing on grocery carts in area Big Y's grocery stores.

Action on Consent Agenda

1. A **motion** was made by Maria Whelden and seconded by Dianne Trueb to forward the FY 2020-2021 proposed budget to the Public Hearing scheduled for January 8, 2020, at 7:00 PM. Public notice will be provided as required.
The motion carried with Greg Stokes abstaining.

Committee Updates and Discussion

No additional updates.

New Business

1. A **motion** was made by Ben Rodriguez and seconded by Maria Whelden to approve the proposed calendar of Board Meetings.
The motion carried unanimously.
2. A **motion** was made by Trisha Vayda and seconded by Ben Rodriguez to move the proposed addition to the Sanitary Code regarding Water Treatment Wastewater to the Public Hearing scheduled for January 8, 2020, as proposed. Public notice will be provided as required.
The motion carried unanimously.
3. A **motion** was made by Maria Whelden and seconded by Dianne Trueb to provide up to \$400 for the staff to have a holiday party.
The motion carried unanimously.

Adoption of Minutes

A **motion** was made by Maria Whelden and seconded by Jason Walsh to waive the reading of the Minutes of the Regular Meeting of the Board of November 13, 2019, and that Minutes of said meeting be approved. The motion carried with Greg Stokes and Dawn Hunt abstaining.

Adjournment

There being no further business to discuss, a **motion** was made by Maria Whelden and seconded by Jason Walsh to adjourn. The motion carried unanimously, and the meeting adjourned at 9:04 PM.

Respectfully submitted,

Patrice A. Sulik
Director of Health

Next Board Meeting: Wednesday, January 8, 2020, NCDHD Headquarters, 31 North Main Street, Enfield, CT 06082, preceded by a Public Hearing beginning at 7:00 PM.